

Village of Chauncey Records Retention Committee Meeting

February 20, 2018

Meeting Minutes

CALL TO ORDER- The Citizen at Large, Sheryl Canter, called the meeting to order at 5:04 pm at the Village Hall.

PLEDGE TO FLAG- Observed by all in attendance.

ROLL CALL- Taken by Fiscal Officer: Mayor Robert Matthey – Absent; Solicitor Robert Shostak – Present; Citizen at Large Sheryl Canter- present

APPROVAL OF BILLS- None as this is a committee meeting

APPROVAL OF MINUTES- None as this is a committee meeting.

APPROVAL OF FINANCIAL REPORT AND REPORT FROM FISCAL OFFICER- None as this is a committee meeting.

ORDINANCES AND RESOLUTIONS- None as this is a committee meeting.

NEW BUSINESS- None at this time.

RESIDENTS COMMENTS- None as this was a special meeting.

VILLAGE ADMINISTRATOR'S REPORT- None

SOLICITOR'S REPORT- Solicitor Shostak advised that Mayor Matthey is doing an excellent job at keeping the records disposed of correctly.

MAYOR'S REPORT- None as this was a special meeting.

COUNCIL MEMBERS REPORTS- None as this was a special meeting.

EXECUTIVE SESSION- None Solicitor Shostak moved to adjourn the meeting at 5:15 pm, with a second from Sheryl Canter. AIF passed.

APPROVED BY

RECORDED BY

Robert Matthey 4/17/18

Mayor Robert Matthey Date

Leslie Nicholson, Fiscal Officer Date